

EXHIBIT 16

CRIME	CLASS	IND. NO.	FINDING	CUSTODY DATE	SENTE
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RESIDENTIAL BURGLARY (U) 1 10CR0778302 CC 12-2470 12-27-2023 4-98

Nationality _____
Preference NRK _____ DOB 10-15-90 Hair _____ Eyes _____

Nativity	Ht. ⁰⁰⁰	Wt. ⁰⁰⁰	Bld.	Comp.
Marital Status	Children ⁰⁰	Educ.	Relig.	Soc. Sec. ⁰⁰⁰⁻⁰⁰⁻⁰⁰⁰⁰

Correspondents NO PERSONS GIVEN FOR REFERENCE

Transfers *Vic 1-2411*

WARRANTS

Rec'd LTP 1/25/11

Rec'd Shawnee 3-30-11

Immigration
W/D 11/28/11

rec'd VLE 2/6/12

Ver'd boot Camp 12-16-11

Notice Replies

15h App 3/17/11

MSR approved 3/14/12

Minimum/Projected Out Date 12/24/12

PED 4/14 '12

NAME: Mayarov, Sergey

NO. 11834

12-24-10

PROJECTED MINIMUM/RELEASE DATE: 12-24-12

PROJECTED MAXIMUM/ MANDATORY OUT DATE, 12-24-14

RECORD

Y-14-12

DC 5210 Rev. 2-81
IL 426-4518

Ret'd from P₃

P. V. Warrant Issued

Parole/MSR Period

4/14/17 2 yrs

Final Discharge 4/14/14

OC 7149
11-78

IN THE CIRCUIT COURT OF COOK COUNTY

PEOPLE OF THE STATE OF ILLINOIS)
 V.)
SERGEY MAYOROV)
 Defendant

CASE NUMBER. 10CR0776302
 DATE OF BIRTH 10/15/90
 DATE OF ARREST 03/20/10
 IR NUMBER 0000000 SID NUMBER 060535010

ORDER OF COMMITMENT AND SENTENCE TO
 ILLINOIS DEPARTMENT OF CORRECTIONS
 =====

The above named defendant having been adjudged guilty of the offense(s) enumerated below is hereby sentenced to the Illinois Department of Corrections as follows:

Count	Statutory Citation	Offense	Sentence	Class
001	720-5/19-3(A)	RESIDENTIAL BURGLARY	YRS. 004 MOS.00	1
and said sentence shall run concurrent with court's: _____				
_____ and said sentence shall run (concurrent with) (consecutive to) the sentence imposed on:			YRS. _____ MOS. _____	
_____ and said sentence shall run (concurrent with) (consecutive to) the sentence imposed on:			YRS. _____ MOS. _____	
_____ and said sentence shall run (concurrent with) (consecutive to) the sentence imposed on:			YRS. _____ MOS. _____	
_____ and said sentence shall run (concurrent with) (consecutive to) the sentence imposed on:			YRS. _____ MOS. _____	

On Count ____ defendant having been convicted of a class ____ offense is sentenced as a class x offender pursuant TO 730 ILCS 5/5-5-3(C) (8).

On Count ____ defendant is sentenced to an extended term pursuant to 730 ILCS 5/5-8-2.

The Court finds that the defendant is entitled to receive credit for time actually served in custody for a total credit of 0003 days (as of) the date of this order.

IT IS FURTHER ORDERED that the above sentence(s) be concurrent with the sentence imposed in case number(s) _____
 AND: consecutive to the sentence imposed under case number(s) _____

IT IS FURTHER ORDERED THAT BOOT CAMP RECOMMENDED _____

IT IS FURTHER ORDERED that the Clerk provide the Sheriff of Cook County with a copy of this Order and that the Sheriff take the defendant into custody and deliver him/her to the Illinois Department of Corrections and that the Department take him/her into custody and confine him/her in a manner provided by law until the above sentence is fulfilled.

DATED DECEMBER 27, 2010

ENTERED 12/27/10

CERTIFIED BY C MOERLIEN

DEPUTY CLERK

SKP7 12/27/10 12:11:59

ENTERED

DEC 27 2010

CLERK OF CIRCUIT COURT
 OF COOK COUNTY
 DEPUTY CLERK

JUDGE: AXELROOD LARRY G

CCG N305

05/15/12

CERTIFICATION NOTICE
OF IMPACT INCARCERATION PROGRAM

COMMITTED PERSON: MAYOROV, SERGEY

REGISTER NO.: M18346

CASE NAME	COURT NO.	COUNTY	JUDGE
RESIDENTIAL BURGLARY	10CR0776302	COOK	LARRY AXELROD

THE ILLINOIS DEPARTMENT OF CORRECTIONS HEREBY CERTIFIES, PURSUANT TO 730 ILCS 5/5-8-1.1, THAT THE ABOVE-REFERENCED COMMITTED PERSON HAS SUCCESSFULLY COMPLETED THE IMPACT INCARCERATION PROGRAM. IN ACCORDANCE WITH THE SENTENCING ORDER OF THIS COURT, HIS SENTENCE SHALL BE REDUCED TO TIME CONSIDERED SERVED AS OF 04/14/2012.



DIRECTOR

DISTRIBUTION: 1) MASTER FILE; 2) COMMITTED PERSON; 3) FACILITY; 4) COURT

DCA 6803 (REV. 4/95)
IL 426-15826

01/25/11

NOTICE OF ACCEPTANCE
IN IMPACT INCARCERATION PROGRAM

COMMITTED PERSON: MAYOROV, SERGEY

REGISTER NO.: M18346

CASE NAME	COURT NO.	COUNTY	JUDGE
RESIDENTIAL BURGLARY	10CR0776302	COOK	LARRY AXELROD

THE ILLINOIS DEPARTMENT OF CORRECTIONS HEREBY NOTIFIES THE COURT THAT THE ABOVE-REFERENCED COMMITTED PERSON HAS BEEN ACCEPTED BY THE DEPARTMENT FOR PLACEMENT IN THE IMPACT INCARCERATION PROGRAM ON 01/25/2011. IN THE EVENT THE COMMITTED PERSON SUCCESSFULLY COMPLETES THE IMPACT INCARCERATION PROGRAM, CERTIFICATION WILL BE MADE BY THE DEPARTMENT TO THE COURT, AS SET FORTH IN 730 ILCS 5/5-8.1.1.


WARDEN

DISTRIBUTION: 1) MASTER FILE; 2) COURT; 3) FACILITY

DCA 6802 (REV. 4/94)
IL 426-15825

Jaimet, Karen

From: Patterson, Bob
Sent: Thursday, January 19, 2012 11:56 AM
To: Jaimet, Karen
Subject: RE: Mayorov M18346

From: Patterson, Bob
Sent: Thursday, January 19, 2012 10:40 AM
To: Jaimet, Karen
Cc: Olson, Bruce W.
Subject: RE: Mayorov M18346

Since he has already been in boot camp, we can just reinstate him. We will need to do a transfer back to IIP, not Dixon Springs. Just put the reinstatement language in the comment section. INS screwed up on this one and put a detainer on him when they should not have as I understand it. I will copy Bruce on this outlook so he will know to deny the work release application.

From: Jaimet, Karen
Sent: Thursday, January 19, 2012 10:31 AM
To: Patterson, Bob
Subject: RE: Mayorov M18346

OMG... this is quite a time consuming fella! ☺
After speaking with offender for over an hour and speaking with his attorney, twice this morning.... "they" have decided to return to IIP. The attorney is worried that the approved work release will mess this up. Any chance you could deny the work release due to 26?
What do you need me to do to get this inmate submitted for IIP transfer?

Karen Jaimet, CWS, MS, CADC
Acting Clinical Services Supervisor
Shawnee Correctional Center
6665 State Route 146 E.
Vienna, IL 62995
618-658-8331 (2043)
karen.jaimet@doc.illinois.gov

From: Patterson, Bob
Sent: Friday, January 13, 2012 3:46 PM
To: Jaimet, Karen
Subject: RE: Mayorov M18346

I just talked to his attorney. INS no longer wants this guy. Apparently they never should have issued the detainer in the first place from

what I am told. I see he has now been put in for work release. Would you please have someone talk with him and see which he would prefer. If we were to reinstate him in to boot camp, we can get him out in 2 months. We can move him back over to Vienna if that is what he wants to do. Just let me know. I am going to be gone until next Thursday. I am having knee surgery Monday morning.

Thank you

From: Funk, Sandra
Sent: Wednesday, December 28, 2011 1:29 PM
To: Patterson, Bob
Cc: Jaimet, Karen
Subject: FW: Mayorov M18346

Bob,
Please work with Karen on this. If he is to go to IIP, then he should be reviewed and he will have to sign a refusal if he does not wish to go now.

Jaimet, Karen
Wednesday, December 28, 2011 1:21 PM
To: Funk, Sandra
Subject: Mayorov M18346

I/M was terminated from IIP and sent to us due to an immigration warrant. The warrant has since been cleared. I/M has filed a grievance and stated that he is filing a law suit against the state because we removed him from IIP. Anyway, he claims he wants to remain in prison until his parole date because he intends to get a half million from the lawsuit... but the grievance he filed, I believe stated that he should be placed back in IIP. Should he be resubmitted for IIP now that the warrant is cleared or is that opportunity over? I just need an answer for the grievance and advised on whether we are supposed to transfer him....

IDOC#: M18346 MAYOROV, SERGEY 2
A L SHA-01-A -36-02 12/24/2012
SEX OFFENDER REGISTRY REQUIRED:

VIOLATION STATUS:
RELEASE TYPE: P

Wiggs, Gary

From: Jerolds, Bradley
Sent: Friday, March 18, 2011 8:38 AM
To: Wiggs, Gary
Subject: RE: Intel review

No know STG issues

C/O Bradley Jerolds
Vienna Correctional Center
618-658-8371

From: Wiggs, Gary
Sent: Friday, March 18, 2011 8:28 AM
To: Harner, Darren; Elliott, Tim; Jerolds, Bradley
Subject: Intel review

Please conduct intel review on Mayorov M18346 for Shawnee CC. He will be terminated from IIP-DSB due to immigration warrant.

Gary Wiggs
Clinical Services Supervisor
Vienna Correctional Center
618-658-8371 ext.480

Gary.Wiggs@doc.illinois.gov

Illinois Department of Corrections Tracking Inmate
Disciplinary Card

Name: SERGEY MAYOROV

IDOC #: M18346

Transferred In: 1/24/2011

Disciplinary history from 01/01/96 through 03/18/11

Living Unit: VIE/DSB/D2/01/01

Incident Date

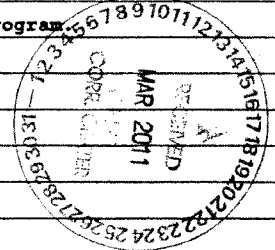
Incident/Summ#/Inst.

Ticket Type

Offense Codes, Descriptions

Disciplinary Action

No Discipline on System

Impact Incarceration Program
NOTICE OF PROGRAM REVIEW HEARINGCommitted Person: Mayorov No. M18346 Facility: Dixon Springs IIPDate: 3/18/11 Reason for Referral: X Ineligible to remain in program.
Noncompliance with program requirements.Explanation: Do to an immigration warrant from the nation of Belarus inmate Mayorov M18346
is no longer eligible to remain in the Impact Incarceration Program

Witnesses, if any: _____

NOTE: Use additional pages if necessary to describe observation and/or list witnesses.

Lt. Kevin Conroy
PRINT Referring Employee's Name

Employee's Signature/Shift

Lt. M. Hawley 3/18/11 5:00-12:00
Shift Commander's Signature Date/Shift

Approved; refer for hearing.

Disapproved; expunge notice.

Procedure Applicable to Program Review Hearings

You may ask that witnesses be interviewed and, if necessary, they may be called to testify during your hearing. You may ask that witnesses be questioned along lines you suggest. You must indicate in advance of the hearing the witnesses you wish to have interviewed and specify to what they could testify. You may have staff assistance if you are unable to prepare a defense. You may request a reasonable extension of time to prepare for your hearing. As a result of this hearing you may, among other matters, be terminated from the Impact Incarceration Program, and be returned to another facility to serve the term of imprisonment imposed by the sentencing court or the time to be served in the program may be extended the sentencing court or the time to be served in the program any be extended, not to exceed 180 days of active service in the program.

Sergey Mayorov M18346
Committed Person's Signature and Number

Committed Person Refused to Sign

Lt. Brian Felker 4240
PRINT Serving Employee's Name

Lt. Brian Felker
Serving Employee's Signature

3/18/11 12:00 PM
Date and Time Served

(DETACH AND RETURN TO THE PROGRAM REVIEW HEARING OFFICER)

I hereby agree to waive 24-hour notice of referral to the Program Review Hearing.

Date: 3/18/11 Sergey Mayorov M18346
Committed Person's Signature and Number

(DETACH AND RETURN TO THE PROGRAM REVIEW HEARING OFFICER PRIOR TO THE HEARINGS)

I would like the Program Review Hearing Officer to consider calling the following witnesses:

NAME OF WITNESS: _____ Number/Cell/Title: _____

Witness can testify to: _____

NAME OF WITNESS: _____ Number/Cell/Title: _____

Witness can testify to: _____

Date: _____
Committed Person's Signature and Number

Impact Incarceration Program

PROGRAM REVIEW SUMMARY

Committed Person: Inmate: Mayorov, Sergey Inmate Number: M18346 Date referred: 3/18/10

Referring Facility: Dixon Springs Impact Incarceration Program

Facility where Hearing Held: Vienna CC Hearing Date: 3/18/11 Time: 12:15 p.m.

Committed Person Requested Witnesses: No ☒ Yes ☐ State Names:

WITNESSES CALLED: Yes ☐ State names:
(Include witnesses statements)
No ☐ State reasons and explain below

☐ Request for witness was not timely:
☐ Testimony would be cumulative:
☐ Testimony would be irrelevant:
☐ Calling witnesses would undermine authority or jeopardize security:
☐ Other (Specify)

RECORD OF PROCEEDINGS: Program Review read and inmate states he wasn't aware of the immigration warrant. States he has a green card, social security number and graduated from High School.

DISPOSITION AND BASIS FOR DECISION: The Hearing Officer finds:

☐ No violation of program requirements.
☒ Committed person is ineligible to remain in the program
☐ Committed person has not complied with program requirements.

REASONS: Per Program Review that inmate Mayorov M18346 has an Immigration Warrant and his guilty plea to the warrant. Inmate isn't appropriate to remain at IIP-DSB with the warrant.

RECOMMENDED:

☐ Extend program for days, not to exceed a total of 180 days of active services in the program.
☒ Terminate committed person's participation in the program.
☐ Training Alternatives/Programming Changes (specify)

HEARING OFFICER: Gary Wiggs

(Print Name)

(Signature)

☒ Approved ☐ Not approved ☐ Recommend ☐ other:

3-18-11
Date

[Signature]
CHIEF ADMINISTRATIVE OFFICER

Note: Program termination shall be reviewed and approved by the Director.

The committed person has the right to appeal an adverse decision through the grievance procedure established by Department Rule 460.90.

[Signature]
Employee Serving Copy to Committed Person

3/18/11 2:00 pm
When Served - Date/Time

DC-7041 (Eff. 10/90)

cc: 1) Master File 2) Committed Person 3) Facility 4) Facility

U.S. Department of Homeland Security

Immigration Detainer - Notice of Action

Subject ID: 305448155	IDOC: M18346	File No: A075 311 733
Event #: CDC1103001876		Date: March 16, 2011
TO: (Name and Title of Institution) VIENNA CORRECTIONAL CENTER 6695 STATE ROUTE #146 EAST VIENNA, IL 62995		FROM: (Office Address) DRO - Chicago, IL Chicago Depart Center U.S. IMMIGRATION & CUSTOMS ENFORCEMENT DRO - Chicago, IL Chicago Depart Center CHICAGO, IL 60605

Name of Alien: MAYOROV, Sergey VitalievichDate of Birth: 10/15/1990Nationality: BELARUSSex: MState Criminal Number : IL60535010

You are advised that the action noted below has been taken by the U.S. Department of Homeland Security concerning the above-named inmate of your institution:

- ☒ Investigation has been initiated to determine whether this person is subject to removal from the United States.
- ☐ A Notice to Appear or other charging document initiating removal proceedings, a copy of which is attached, was served on _____
(Date)
- ☐ A warrant of arrest in removal proceedings, a copy of which is attached, was served on _____
(Date)
- ☐ Deportation or removal from the United States has been ordered.

It is requested that you:

Please accept this notice as a detainer. This is for notification purposes only and does not limit your discretion in any decision affecting the offender's classification, work, and quarters assignments, or other treatment which he or she would otherwise receive.

- ☒ Under Federal regulation 8 CFR § 287.7, DHS requests that you maintain custody of this individual for a period not to exceed 48 hours (excluding Saturdays, Sundays, and Federal holidays) to provide adequate time for DHS to assume custody of the alien. Please notify this Office at least 30 days prior to this inmate's release by calling 708-449-2425 during business hours or 800-X-SECTOR after hours in an emergency.
(Area code and phone number) (Area code and phone number)

- ☐ Please complete and sign the bottom block of the duplicate of this form and return it to this office.

☐ A self-addressed stamped envelope is enclosed for your convenience.

- ☒ Please return a signed copy via facsimile to 312-356-4708
(Area code and facsimile number)

Return fax to the attention of GIUSEPPE DIMAGGIO, at 312-347-2447
(Name of officer handling case) (Area code and phone number)

- ☒ Notify this office of the time of release at least 30 days prior to release or as far in advance as possible.
- ☒ Notify this office in the event of the inmate's death or transfer to another institution.
- ☐ Please cancel the detainer previously placed by this Office on _____

GIUSEPPE DIMAGGIO
(Signature of DHS Officer)

(Title of DHS Officer)

Receipt acknowledged:

Date of last conviction: 12-27-10Latest conviction charge: Residential BurglaryEstimated release date: 12-24-12Signature and title of official: Phillip Kelly

Offender Orientation Receipt

Offender Name: Inmate Mugrov ID# M18346 Facility: Dixon Springs IIP

The above named offender has completed the Offender Orientation Program and has received a copy of the Offender Orientation Manual on this date.

Cipriana Mugrov
Offender Signature

2-7-12
Date

A. RICHARD
Print Witness Name

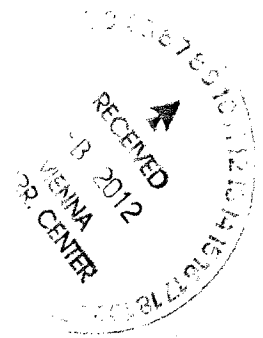
A. Richard
Witness Signature

2-7-12
Date

Distribution: Master or Center File, as appropriate

DOC 0291 (Eff. 11/2005)

Printed on Recycled Paper



OERCR113

ILLINOIS DEPARTMENT OF CORRECTIONS

PAGE: 2

OFFENDER TRACKING SYSTEM

DATE: 09/30/13

AS OF DATE: 09/30/13

SCORING DATA SUMMARY

TIME: 08:29:06

M18346 MAYOROV, SERGEY

HEIGHT: 5' 8"

MARITAL STATUS: SINGLE

RACE: WHITE AGE: [REDACTED]

WEIGHT: 125

PROJ MSR DATE: 04/14/2012

CURRENT ADMIT TYPE: TECHNICAL MSR VIOLATOR

LAST CALC DATE: 04/04/2012

DECLARES:

* NOT ON FILE

DECLARED BY:

* NOT ON FILE

----- M E D I C A L / P S Y C H O L O G I C A L -----

DRUGS USED:

IDOC MENTAL HEALTH PLCMTS: NO

LAST PHYSICAL: 12/30/10

GENERAL CONDITION:

MEDICAL ISSUES:

MENTAL HEALTH ISSUES:

OTHER MEDICAL ISSUES:

----- M O V E M E N T H I S T O R Y -----

DATE	TIME	TYPE	FROM	TO	PARENT INSTITUTION
09/16/13	10 19	ADMIT IN	PAR	NRC	STATEVILLE
04/14/12	08 45	PAROLE OUT	DSB	001	VIENNA
02/07/12	12 28	LOCATION CHANGE	VIE	DSB	VIENNA
02/06/12	13 22	TRANSFER IN	TRA	VIE	VIENNA
02/06/12	13 21	TRANSFER OUT	SHA	VIE	SHAWNEE
03/30/11	13 11	TRANSFER IN	TRA	SHA	SHAWNEE
03/30/11	13 07	TRANSFER OUT	VIE	SHA	VIENNA
03/18/11	09 09	LOCATION CHANGE	DSB	VIE	VIENNA
01/25/11	12 21	LOCATION CHANGE	VIE	DSB	VIENNA
01/24/11	19 22	TRANSFER IN	TRA	VIE	VIENNA
01/24/11	07 40	TRANSFER OUT	NRC	VIE	STATEVILLE
12/28/10	10 33	ADMIT IN	ADM	NRC	STATEVILLE

----- A S S I G N M E N T H I S T O R Y -----

LOC	ASSIGNMENT/JOB DESCRIPTION	P	STARTING DATE	ENDING DATE	TERMINATION REASON	DATE
NRC	DIAGNOSTIC, PARTICIPANT	Y	09/16/13		CHNG	11/15/13
NRC	SUBS ABUSE SCREENING, WAITLISTE	N	09/16/13			
NRC	UNASSIGNED(NO PAY), PARTICIPANT	Y	11/16/13			
VIE	SUBS ABUSE SCREENING, WAITLISTE	N	02/06/12		PARL	04/14/12
DSB	BOOT CAMP, PARTICIPANT	Y	02/07/12		PARL	04/14/12